



Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development

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Wednesday, September 4, 2019

1:00 PM

5th Floor Board Room, Water Board Building

Human Resources Organizational Development Committee Meeting

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 3 - Chairperson John Henry Davis , Commissioner Jane Garcia and Commissioner Linda Forte

Excused: 1 - Commissioner Mary Blackmon

3. APPROVAL OF AGENDA

Chairperson Davis requested approval of the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF MINUTES

Chairperson Davis requested approval of the minutes of August 7, 2019.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried unanimously.

5. PUBLIC PARTICIPATION

Christine Wynn came before the committee about a discrepancy in her water bill accounts.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [19-00254](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics DRAFT 090419 2](#)

Commissioner Blackmon arrived at 1:09 p.m.

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

October 2, 2019

11. ADJOURNMENT

Chairperson Davis requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 1:33 p.m.